

BOARD OF DIRECTORS
LAKE OF THE WOODS (MASTER ASSOCIATION)
575 LAKE OF WOODS DRIVE, VENICE, FL 34293
FRIDAY, 4 November, 2016, 9:30 AM

AGENDA

1. CALL TO ORDER - QUORUM ESTABLISHED
2. APPROVAL OF MINUTES - BOD MEETING 7 Oct 2016
3. DIRECTOR'S REPORTS
 - A PRESIDENT GAINES
 1. Mail Station Project
 2. 2016 Roads Project
 3. 2017 Budget Plan Meeting

 - B Vice President Washchuk

 - C Treasurer Smith
Financial Report

 - D Secretary O'brien
Communications

 - E Director DeKriek
4. Keyes Caldwell Management Reports
 - A. Covenant Violations
 - B. Misc Items
5. Sub Association Reports
 - A. Park Estates
 - B. Lakes of Jacaranda
 - C. Grassy Oaks II
 - D. Grassy Oaks III
6. Standing Committee's Report
 - A. Architectural Review -Bruce Callahan
 - B. Lakes and Wetlands Art Bradley
 - C, Disaster Preparedness (DPP)
7. Special Committee Reports
 - A. Landscape Liz Sharp
 - B. Social Updates
8. Old Business
9. New Business - Correspondence / Resident's Comments